

**MINUTES
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
APRIL 5, 2016**

1. Mayor N. Warren “Pete” Hess called the regular meeting to order at **6:03 p.m.** with the following in attendance:

BURGESSES:

R. Neth
R. Burns
K. Donovan, arr. 6:32 p.m.
C. Herb
D. Hoff

L. Jackson
P. Scully, Sr., absent
R. Vitale
D. Wisniewski, 6:25 p.m.

PRESS:

L. Marshall

RESIDENTS:

Three

DEPARTMENT HEADS:

J. Stewart, Public Works Director
R. Pugliese, Naugatuck Economic Development Corp.

R. Butler, Jr., Controller
J. Goggin, Tax Collector

OTHERS:

T. Moore, Firemen’s Pension Board
Nelson Abarzua, Property Owner
Robert Allen, Property Owner

E. Fitzpatrick, Attorney
K. McSherry, Attorney
M. McVerry, Attorney

2. Deputy Mayor Neth led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the minutes of the regular meetings of **February 2, 2016 and March 1, 2016** and the special meetings of **March 1, 2016 and March 16, 2016**. Each member received copies for review.
4. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the monthly reports of **March**. Each member received copies for review.
5. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Burns to recess to Executive Session at **6:04 p.m.** for discussion on the following: **Real Estate Negotiations** (Prospect Street School, property bordering Water Street and Cedar Street) and **Pending Litigation** inviting in Attorney E. Fitzpatrick, Attorney M. McVerry, Attorney K. McSherry, Property Owner R. Allen, Property Owner N. Abarzua and Naugatuck Economic Development Corporation CEO R. Pugliese.

Mayor Hess reconvened the meeting at **7:03 p.m.**

6. The following motion emanated from Executive Session.

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VOTED: Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Jackson that the Board of Mayor and Burgesses send to the Planning Commission for an 8-24 referral the sale of **Prospect Street School** as a **mixed use/residential/commercial project**.

7. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Jackson that the Board of Mayor and Burgesses recess to the **Firemen's Pension Plan "C" Board** at **7:05 p.m.**

Mayor Hess reconvened the meeting at **7:07 p.m.**

8. Public Comment

- Upset the town is saying there is a deficit in the current budget, looking for accountability.
- Congratulated Mayor Hess, the board and Alex Olbrys for securing grants to connect the trails.
- Earth Day Mayor for the Day will be Saturday, April 23, 2016.

9. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren "Pete" Hess to sign a purchase and sale agreement for **Prospect Street School**, 100 Prospect Street, Naugatuck, CT 06770 with Format LLC, 1 Center Street, Suite 2A, Southington, CT 06489 in the amount of **\$300,000** as approved by borough counsel.

Motion tabled.

10. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Jackson that the Board of Mayor and Burgesses refer the proposed sale of **41 Raytkwich Road** to the Planning Commission for a report pursuant to Section 8-24 of the General Statutes subject to borough attorney approval.

11. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to execute all contracts and related documents for the **sale of 41 Raytkwich Road** and to effectuate the transfer from the Borough Development Corporation to the Borough of Naugatuck, subject to attorney review and approval.

Motion tabled.

12. Mayor Hess appointed **Lieutenant Ronald Hunt**, 211 Spring Street, Naugatuck, CT 06770 as a member of the **Northwest Regional Mental Health Board**, filling the expired term of M. Price, term to expire May 1, 2017.

13. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the appointment of **James L. Dunn**, 174 Lincoln Street, Naugatuck, CT 06770 as a regular member of the **Conservation Commission**, filling the unexpired term of M. Turman, term to expire November 1, 2016.

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14. Mayor Hess reappointed **Captain Steven Hunt**, 211 Spring Street, Naugatuck, CT 06770 as a member of the **Northwest Connecticut Public Safety Communication Center, Inc.**, term to expire April 1, 2018.
15. Mayor Hess reappointed the following regular members to the **Arts Commission**, terms to expire April 1, 2018; as if read:
- | | | |
|---|---|---|
| Charles Marengi
241 City Hill Street
Naugatuck, CT 06770 | Frank Alcorace
47 Jones Road
Naugatuck, CT 06770 | Aldona LaPorta
300 Spring Street
Naugatuck, CT 06770 |
| Tracy F. Mariano
500 Hillside Avenue
Naugatuck, CT 06770 | Catherine M. Ernsky
56 Rockwell Avenue
Naugatuck, CT 06770 | Matthew Tansley
400 Park Avenue
Naugatuck, CT 06770 |
- Elizabeth Wierzbicki**
50 Rockwell Avenue
Naugatuck, CT 06770
16. Mayor Hess reappointed the following alternate members to the **Arts Commission**, terms to expire April 1, 2018; as if read:
- | | |
|--|---|
| Margie Paul-Gaston
33 West Hill Terrace
Naugatuck, CT 06770 | Ceasar J. Ruggeri
70 Florence Street
Naugatuck, CT 06770 |
|--|---|
17. Mayor Hess was contacted by two residents regarding **evening hours one night a week** in the **Tax Department**. Tax Collector James Goggin said his department tried evening hours during the busy tax collection period but they didn't get a good response. He thinks if hours are extended, other departments should be open as well because departments work in conjunction with each other. Mr. Goggin said different software is being implemented that will allow residents to access their tax information online. The board wants to see how well the new software is received before making a decision on extending hours.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses **extend the due date for payment on Personal Property exemptions** as recommended by Tax Collector James Goggin.
Motion amended.

VOTED: Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Jackson that the Board of Mayor and Burgesses **extend the due date** for payment on the Personal Property exemption for **Parcel #008-0300, 322 Great Hill Road** to a **payment plan no greater than twelve months on past due** as recommended by Tax Collector James Goggin.

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19. Mayor Hess said he meets once a week with Tax Collector James Goggin and Assessor Carol Ann Tyler to discuss **Remnant Parcels of Real Estate** that are **not generating tax revenue**. The majority are small remnants of property that the borough is not and will not be getting any tax revenue. Some parcels may be given to the property owner of the adjacent property; some may be able to be sold.
20. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Jackson that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to execute all contracts and related documents for the **Annual Site Host Agreement for Meals at the Senior Center** through the **Senior Nutrition Program** administered by New Opportunities, Inc.
21. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Jackson that the Board of Mayor and Burgesses authorize Mayor Hess to sign the **“CodeRed Next Services Agreement”** with the Emergency Communications Network LLC, 780 Granada Boulevard, Suite 200, Ormond Beach, FL 32174 in the amount of **\$15,150 annually for the next three years**, as recommended by NEMAC (Naugatuck Emergency Management Advisory Committee).
22. Motion by Deputy Mayor Neth and seconded by Burgess Jackson that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to execute all contracts and related documents between the Borough of Naugatuck and **Clough, Harbour and Associates** for **“Construction Engineering Services”** for **Maple Street Bridge over Naugatuck River, Bridge No. 04214** as recommended by Public Works Director James Stewart.
Motion unanimously voted in favor.
Burgess Jackson was not present for the vote.
23. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Hoff that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to execute all contracts and related documents between the Borough of Naugatuck and **Siefert Associates** for **“Construction Inspection Services and Value Engineering”** for **Maple Street Bridge over Naugatuck River, Bridge No. 04214** as recommended by Public Works Director James Stewart.
24. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Burns that the Board of Mayor and Burgesses designate **April 5, 2016 as National Service Recognition Day** in the Borough of Naugatuck.
25. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Burns that the Board of Mayor and Burgesses designate **April 2016 as Child Abuse Prevention Awareness Month** in the Borough of Naugatuck.

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26. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Jackson that the Board of Mayor and Burgesses designate **April 2016 as National Autism Awareness Month** in the Borough of Naugatuck.
27. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Burns that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to execute all contracts and related documents for “**Audit Services for the years ending June 30, 2016, 2017 and 2018**” to CohnReznick LLP, 350 Church Street, Hartford, CT 06103 in the amount of **\$67,650 for FY 2016, \$69,675 for FY 2017, \$71,750 for FY 2018** as recommended by Controller Robert W. Butler, Jr.
28. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Burns that the Board of Mayor and Burgesses authorize Controller Robert W. Butler, Jr. to refund the following tax refunds approved by Tax Collector James Goggin; as if read:
- Amodeo, Cheryl **\$9.94**
42 Woodlawn Avenue
Naugatuck, CT 06770
2013-01-580 Overpaid MV
- Baldino, Daniel and Nicole **\$28.56**
5 Thistledown Lane
Naugatuck, CT 06770
2013-01-1255 Overpaid MV
- Basar, Sami Matt **\$41.47**
88-2 Lantern Park Drive
Naugatuck, CT 06770
2014-01-1586 c/c 2200
- Bolduc, Heather **\$577.42**
1276 Tarringford West Street
Torrington, CT 06790
2013-2-502- c/c 2784 Waterbury Resident
- Bowers, Laura **\$281.12**
300 Schraffts Drive #B
Waterbury, CT 06705
2013-1-2611 c/c 214 Waterbury Resident
2013-1-2610 c/c 2145 Waterbury Resident
- Brass City Technologies **\$157.71**
1344 New Haven Road
Naugatuck, CT 06770
2013-04-30112 c/c 950 Assessor Adjusted Audit
- Brouillet, Santina **\$26.89**
205 Osborn Road
Naugatuck, CT 06770
2014-01-2953 c/c 2274 Transfer Car

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Ciampi, Carmen **\$299.85**

250 Osborn Road
Naugatuck, CT 06770
2014-01-4488

Colangelo, Josephine **\$22.06**

1081 New Haven Road #4-D
Naugatuck, CT 06770
2014-03-56952 Overpaid Real

Coleman, Casey **\$1,731.71**

32 Rhode Island Way
Waterbury, CT 06704
2012-01-4644 c/c 2192 Waterbury Resident 2013-01-4698 c/c 2193 Waterbury Resident

Corelogic **\$100.00**

P.O. Box 961250
Fort Worth, TX 76161-9858
2014-03-42543 Over Paid Real 37 Melbourne Court

Culox Technologies Inc. **\$5.69**

20600 Chagrin Blvd Suite 701
Cleveland, OH 44122-5398
2013-04-32231 Overpaid PP

DeBisschop, John Jr. and Joyce **\$403.66**

319 Quinn Street
Naugatuck, CT 06770
2014-02-1265 c/c 2779 Incorrect Tax Town

Dellipoali, Catherine **\$40.56**

74 Celentano Drive
Naugatuck, CT 06770
2014-01-6275 c/c 1887 Traded 3/15

Donofrio, Curt **\$5.65**

139-2 Lewis Street
Naugatuck, CT 06770
2014-03-58931 Overpaid Real

Elza Cleaning Service **\$49.67**

57 Meadow Street #4
Naugatuck, CT 06770
2014-2-1551 c/c 2702 MV Sold

Financial Services Vehicle Trust **\$337.34**

5550 Britton Park
Hilliard, OH 43026
2013-01-8010 c/c 1422 VIN# WBAPK7G57BNN78683 MV Returned

Fletcher, Jack **\$38.48**

1449 New Haven Road
Naugatuck, CT 06770
2014-03-58451 Overpaid Real

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Fortin, Michael **\$13.28**
46 Albion Street
Naugatuck, CT 06770
2013-01-8306 Overpaid MV

Gargano, Joseph **\$48.16**
71 Counselor Drive
Naugatuck, CT 06770
2014-03-43753 Overpaid Real

Genovese, Kayla M. **\$2.34**
476 Horton Hill Road
Naugatuck, CT 06770
2014-01-8998 Overpaid MV

Golis, Robert S. and Susan **\$51.47**
70 Morning Dove Road
Naugatuck, CT 06770
2014-03-58931 Overpaid Real

Goncalves, Jose **\$71.34**
188 Auburn Street
Naugatuck, CT 06770
2014-03-58954 Overpaid Real

Gursky, John **\$218.82**
72 Fox Run Road
Naugatuck, CT 06770
2013-01-9891 c/c 2703 Garage in Waterbury

Halbert, James and Donna **\$5.92**
257 Wooster Street
Naugatuck, CT 06770
2014-01-10010 c/c 2777 Sold 7/15

Harris, Gregory **\$92.00**
136 Elliott Avenue
Naugatuck, CT 06770
2014-01-10200 c/c 2587 Waterbury Resident

Hurburt, Pamela **\$354.16**
11 South Reid Street
Waterbury, CT 06704
2013-01-11140 c/c 1852 Non Resident

Jensen, Jeffery G. **\$47.90**
785 Field Street
Naugatuck, CT 06770
2014-01-11670 c/c 2661 Junked 4/15

Kaminski, Anthony **\$101.92**
137 Sunburst Road
Naugatuck, CT 06770
2014-01-12041 c/c 2707 Traded 3/15

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Lavoura, Manuel **\$33.00**
303 Stonefence Road
Naugatuck, CT 06770
2014-01-13222 Overpaid MV

Law Office of Ryan Corey **\$45.84**
411 West Main Street
Cheshire, CT 06410
2014-03-60758

Leighton, Brian or Gail **\$203.20**
207 Dresden Hill Road
White Hall, NY 12887
2013-01-13376 c/c 1244 Plate Return

Macas Construction **\$70.18**
235 Maple Street
Naugatuck, CT 06770
2014-01-14140 c/c 1807 Sold 3/15

Mazeiko, Mary **\$39.08**
15 Wood Street
Naugatuck, CT 06770
20103-61234 Overpaid Real

McKee, Dolores **\$116.98**
26 Locust Street
Naugatuck, CT 06770
2014-03-70256 Freeze Omitted

Miller, Philip **\$89.85**
44 Round Hill Road
Naugatuck, CT 06770
2014-01-15812 Overpaid

Nassif, Namen or Roberta **\$73.34**
P.O. Box 287
Naugatuck, CT 06770
2014-01-16690 c/c 2029 Donated

Nolan, Cooper **\$550.82**
55 Bentwood Drive #4
Waterbury, CT 06705
2013-01-17239 c/c 2772 Waterbury Resident

Nold, Stephen J. **\$450.00**
198 Chipper Road
Waterbury, CT 06704
2014-1-17285 c/c 2565 Waterbury Resident 2014-1-17286 c/c 2566 Waterbury Resident

Ouimette, Irene **\$322.31**
320 Wedgewood Drive
Naugatuck, CT 06770
2014-01-17857 Totaled 2/15

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Padeiro, Antonio Lopes and Ana Maia **\$57.54**
28 Little River Drive
Naugatuck, CT 06770
2014-03-62313 Overpaid Real

Polish Falcons 65 United **\$3,698.77**
P.O. Box 1298
Naugatuck, CT 06770
12-03-62744 Service exemption
2012-03-47777, 2013-03-47922, 2013-03-62927, 2014-03-62744 c/c 4266 Court Stipulation

Pucci, Richard M. and Cynthia **\$65.68**
211 Wedgewood Drive
Naugatuck, CT 06770
2014-03-62835 Overpaid Real

Resende, Camilla **\$142.77**
93 Miller Drive
Naugatuck, CT 06770
2014-01-19912 c/c 2647 Traded 1/15

Reyes, Doreen **\$2.58**
179 High Street
Naugatuck, CT 06770
2013-01-19911 Overpaid MV

Rosado, Juan A. **\$91.56**
92 Tawny Thrush Road
Naugatuck, CT 06770
2013-01-20569 c/c 1613 Return 11/13

Russell, Stephen and Diane **\$57.52**
48 Village Circle
Naugatuck, CT 06770
2014-03-63490 Overpaid Real

Santos, Thomas or Sandra **\$3.67**
108-80 Clark Road
Naugatuck, CT 06770
2014-01-21449 Overpaid MV

Sears, Robert C. or Patricia **\$10.03**
373 Prospect Street
Naugatuck, CT 06770
2014-01-21943 c/c 2467 Plate Return 7/15

Shad, Shital and Neha **\$72.20**
166 Applewood Lane
Naugatuck, CT 06770
2014-03-63917 Overpaid Real

Shawn, Joseph **\$4.32**
13-4 Ridge Road
Naugatuck, CT 06770
14-01-11887 Overpaid

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Solorzano, Rosa **\$167.52**
651 Meriden Road
Waterbury, CT 06705
2013-01-22743 c/c 1737 Waterbury Resident

Squires, Christopher **\$99.42**
105 John Street A2
Naugatuck, CT 06770
2013-02-4713 Overpaid MV

2013-02-4714 Overpaid MV

Stapleton, Joseph E. **\$79.75**
11 Lorann Drive
Naugatuck, CT 06770
2014-01-23072 Overpaid MV

Stopa, Meghan **\$47.29**
43 Fieldstone Terrace
Naugatuck, CT 06770
2014-01-23236 Overpaid MV

Todd, Henry **\$4.12**
5 Sunburst Road
Naugatuck, CT 06770
2013-02-2256 Overpaid MV

Turner, Lawrence C., III **\$5.01**
507 Cherry Street Ext.
Naugatuck, CT 06770
2014-01-24443 c/c 2340 Junked 8/15

Urena, Mary ET AL **\$35.65**
112 Andrew Avenue
Naugatuck, CT 06770
2014-03-64958 Overpaid Real

Victorino, Leila **\$373.22**
79-6 Ridge Road
Naugatuck, CT 06770
2013-01-24909 Should be Waterbury

2014-01-24916 Should be Waterbury

Walkuski, Chester and Stella **\$81.26**
113 School Street Ext.
Naugatuck, CT 06770
2013-03-65389 Overpaid Real

Warren, Jennifer **\$7.36**
29 Hunt Avenue
Pearl River, NY 19065
2014-01-25348 Overpaid MV

White, Nancy E. **\$9.24**
123 Thunderbird Drive
Naugatuck, CT 06770
2014-03-65336 Overpaid Real

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29. Public Comment – None

30. Burgess Comments/Sub-Committee Reports

Burgess Vitale reported the Park Department is getting fields ready for the upcoming season. The Inland Wetlands Commission approved Parcel C and the Dog Park/Community Garden on Andrew Mountain Road. He congratulated Anthony Salcito and Greg McKirryher for participating in the Naugatuck Education Foundation's 5K Road Race in full firefighter gear.

Burgess Jackson said tickets will not be sold at the door for the Borough Music Festival this year due to limited space in the high school auditorium. She thanked Mayor Hess for attending the invention convention at Cross Street Intermediate School.

Burgess Hoff reported the Arts Commission scheduled the summer concerts on the green. She was happy to hear the Comedy Club on New Haven Road donated one hundred percent of the profits, \$5,000, to the Habitat for Humanity fundraiser held there.

Burgess Donovan reported the Zoning Commission approved the proposed train station restaurant.

Burgess Herb said the Planning Commission was very picky when reviewing Parcel C.

31. **VOTED:** Unanimously on a motion by Burgess Jackson and seconded by Burgess Hoff to adjourn the meeting at **8:05 p.m.**

A digital recording of this meeting is available in the office of the Borough Clerk for further review.

Attest:

Nancy K. DiMeo
Borough Clerk

cc: R. Butler/File